

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, FEBRUARY 1, 2006**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on February 1, 2006 at 10:00 A.M. with Chairman Dale Buskirk presiding.

Other committee members were present as follows:

Sam Elters, John McGee, Rick Athey/representing Stacey Stanton, Dan Lance, Kim Stevens/representing Barclay Dick, Doug Forstie, and Sam Maroufkhani

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| 1. | Call to Order | Chairman |
| 2. | Call to the Audience | Information only |
| 3. | Minutes of meeting of January 4, 2006 | Discussion and Possible Action |

**Chairman Buskirk called for a motion to approve minutes of January 4th, 2006.
Sam Elters made the motion to approve the Minutes of the January 4th, 2006 meeting.
Dan Lance seconded the motion.
January 4th minutes approved**

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| 4. | Regional Freeway System (RFS) / Regional
Transportation Plan (RTP) Status Report | Information only |
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Bill Hayden requested that Item #4 be deferred/combined with Item #6 on today's agenda.

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| 5. | Highway Contingency Fund Status Report | Information only |
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Pat Stone reported on the highway contingency fund as of January 2006 showing a negative balance decrease to \$31.9 million.

6. FY 2006 – 2011 MAG Regional Freeway System / Regional Transportation Plan Freeway Program Recommendations Discussion and Possible Action
- a. FY 2006 Program Modifications
 - b. FY 2007 – 2011 Program

Bill Hayden gave presentation on the Regional Transportation Plan (Freeway Program / Regional Freeway System Program Modification.

FY 2006 Program Modifications

ITEM # 6a: Chairman Buskirk called for a motion to approve **Item # 6, a.**
Dan Lance made the motion to approve Item #6a.
Sam Maroufkhani seconded the motion.
After some discussion Item # 6, a. was approved

FY 2007 – 2011 Program

ITEM # 6b: Chairman Buskirk called for a motion to approve **Item # 6, b.**
Dan Lance made the motion to approve Item # 6, b.
Sam Elters seconded the motion.
After some discussion Item # 6, b. was approved

7. FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications Discussion and Possible Action

Mani Kumar presented Item #7, a. and b.

- a. COUNTY: Statewide
- SCHEDULE: FY 2005
- SECTION: VMS Statewide NW Arizona, PH 5
- TYPE OF WORK: Construct VMS Signs
- PROGRAM AMOUNT: \$ 1,047,000
- PROJECT MANAGER: Mani Kumar
- PROJECT: H517407C Item # 23205
- REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to FY 2006 Program Adjustment Fund #72306.**

b. COUNTY: Statewide
 SCHEDULE: FY 2006
 SECTION: VMS Statewide, PH 6
 TYPE OF WORK: Construct VMS Signs
 PROGRAM AMOUNT: \$ 1,802,000
 PROJECT MANAGER: Mani Kumar
 PROJECT: H660801C Item # 25006
 REQUESTED ACTION: Increase program amount by \$1,674,000 to \$3,476,000 due to addition of VMS Phase 5 scope and budget, and updated cost estimates. **See additional funding sources below.**

PROGRAM AMOUNT:	\$1,802,000
INCREASE AMOUNT:	\$1,674,000
FY 2006 Program Adjustment Fund #72306	\$1,047,000
FY 2006 Rural ITS Fund #76606	\$627,000
NEW PROGRAM AMOUNT:	\$3,476,000

Chairman Buskirk called for a motion to approve Item # 7, a. and b.
Doug Forstie made the motion to approve Item # 7, a. and b.
Sam Maroufkhani seconded the motion.
After discussion, Item # 8, a. and b. approved

Jay Morrison presented Item # 7, c.

c. ROUTE NO: SR 40 B @ MP 193.20
 COUNTY: Coconino
 SCHEDULE: FY 2007 - New Project Request
 SECTION: Pine Springs to Switzer Canyon
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Jay Morrison
 PROJECT: H657201C
 REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$2,765,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

FY 2007 Pavement Preservation Fund #72507.	\$2,663,000
FY 2007 District Minor Fund #73307	\$102,000
NEW PROGRAM AMOUNT:	\$2,765,000

Chairman Buskirk called for a motion to approve Item # 7, c.
Doug Forstie made the motion to approve Item # 7, c.
Sam Elters seconded the motion.
Item # 7, c. approved

Evelyn Ma presented Item # 7, d.

d. ROUTE NO:	SR 89 @ MP 278.20
COUNTY:	Yavapai
SCHEDULE:	FY 2006
SECTION:	Yarnell - Peebles Valley Yard
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	\$ 960,000
PROJECT MANAGER:	Mazen Muradvich
PROJECT:	H635901C Item # 21106
REQUESTED ACTION:	Increase program amount by \$1,340,000 to \$2,300,000 due to change in scope and material cost increase. Funds are available from the FY 2006 Pavement Preservation Fund #72506.
PROGRAM AMOUNT:	\$960,000
INCREASE AMOUNT:	\$1,340,000
NEW PROGRAM AMOUNT:	\$2,300,000

Chairman Buskirk called for a motion to approve Item # 7, d.

Doug Forstie made the motion to approve Item # 7, d.

Sam Maroufkhani seconded the motion.

After some discussion Item # 7, d. approved

Leroy Brady presented Item # 7, e.

e. ROUTE NO:	I-17 @ MP 251.90
COUNTY:	Yavapai
SCHEDULE:	FY 2006
SECTION:	Sunset Rest Area
TYPE OF WORK:	Rehabilitate rest area
PROGRAM AMOUNT:	\$ 2,400,000
PROJECT MANAGER:	Debra Einweck
PROJECT:	H415301C Item # 10701
REQUESTED ACTION:	Increase program amount by \$1,200,000 to \$3,600,000 and defer project to FY 2007. Funds are available from the FY 2006 Rest Area Preservation Fund #79106.
PROGRAM AMOUNT:	\$2,400,000
INCREASE AMOUNT:	\$1,200,000
NEW PROGRAM AMOUNT:	\$3,600,000

Chairman Buskirk called for a motion to approve Item # 7, e.

Sam Maroufkhani made the motion to approve Item # 7, e.

Dan Lance seconded the motion.

After some discussion Item # 7, e. approved

Mannar Tamirisa presented Item # 7, f.

f. ROUTE NO:	I-10 @ MP 0.00
COUNTY:	La Paz
SCHEDULE:	FY 2006 - New Project Request
SECTION:	California Stateline - Hovatter
TYPE OF WORK:	Sign Rehabilitation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Mannar Tamirisa
PROJECT:	H646001C
REQUESTED ACTION:	Establish a new sign rehabilitation project in the amount of \$2,600,000 in the FY 2006 Highway Construction Program. Funds are available from the FY 2006 Sign Rehabilitation Fund #78306.
NEW PROGRAM AMOUNT:	\$2,600,000

Chairman Buskirk called for a motion to approve Item # 7, f.

Sam Maroufkhani made the motion to approve Item # 7, f.

Doug Forstie seconded the motion.

After some discussion Item # 7, f. approved

Bill Hurguy presented Item # 7, g.

g. ROUTE NO:	I-19 @ MP 59.70
COUNTY:	Pima
SCHEDULE:	FY 2006 - New Project Request
SECTION:	MP 59.70 - MP 60.01
TYPE OF WORK:	Pavement preservation
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bill Hurguy
PROJECT:	H659501C
REQUESTED ACTION:	Establish a new pavement preservation project in the amount of \$912,000 in the FY 2006 Highway Construction Program. Funds are available from the FY 2006 Preventive Pavement Preservation Fund #77306.
NEW PROGRAM AMOUNT:	\$912,000

Chairman Buskirk called for a motion to approve Item # 7, g.

Doug Forstie made the motion to approve Item # 7, f.

Dan Lance seconded the motion.

After some discussion Item # 7, g. approved

Mike Klein presented Item # 8, a., b., and c.

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| a. | AIRPORT NAME: Town of Springerville Municipal
SPONSOR: Town of Springerville
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F86
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Install Perimeter Fence. | | | | | | | | | |
| | REQUESTED ACTION: | Approve State matching funds for FAA Grant #3-04-0038-12. | | | | | | | | |
| | FUNDING SOURCES: | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">FAA</td> <td style="width: 50%; text-align: right;">\$89,172</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$4,377</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$4,378</td> </tr> <tr> <td style="text-align: right;"><u>Total Program</u></td> <td style="text-align: right;">\$97,927</td> </tr> </table> | FAA | \$89,172 | Sponsor | \$4,377 | State | \$4,378 | <u>Total Program</u> | \$97,927 |
| FAA | \$89,172 | | | | | | | | | |
| Sponsor | \$4,377 | | | | | | | | | |
| State | \$4,378 | | | | | | | | | |
| <u>Total Program</u> | \$97,927 | | | | | | | | | |
| | | | | | | | | | | |
| b. | AIRPORT NAME: Bisbee Douglas International
SPONSOR: Cochise County
AIRPORT CATEGORY: Public GA
SCHEDULE: FY 2006 – 2010
PROJECT #: E6F87
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Tammy Martelle
PROJECT DESCRIPTION: Rehabilitate Apron (light aircraft parking, approx. 150,000 SF) | | | | | | | | | |
| | REQUESTED ACTION: | Approve State matching funds for FAA Grant #3-04-0013-004. | | | | | | | | |
| | FUNDING SOURCES: | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">FAA</td> <td style="width: 50%; text-align: right;">\$261,250</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$6,875</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$6,875</td> </tr> <tr> <td style="text-align: right;"><u>Total Program</u></td> <td style="text-align: right;">\$275,000</td> </tr> </table> | FAA | \$261,250 | Sponsor | \$6,875 | State | \$6,875 | <u>Total Program</u> | \$275,000 |
| FAA | \$261,250 | | | | | | | | | |
| Sponsor | \$6,875 | | | | | | | | | |
| State | \$6,875 | | | | | | | | | |
| <u>Total Program</u> | \$275,000 | | | | | | | | | |

c. AIRPORT NAME: Page Municipal
 SPONSOR: City of Page
 AIRPORT CATEGORY: Commercial
 SCHEDULE: FY 2006 – 2010
 PROJECT #: E5F44
 PROGRAM AMOUNT: Project Change
 PROJECT MANAGER: Ed Suserud
 PROJECT DESCRIPTION: Extend Runway 15/33; Extend Taxiway A;
 Obstruction Removal; Construct North Apron;
 Improve Airport Erosion Control; Install Airfield
 Guidance Signs / Upgrade Segmented Circle.

REQUESTED ACTION: Approve additional funding in the amount of
 \$4,592.

FUNDING SOURCES:	FAA	\$2,259,132
	Sponsor	\$59,451
	State	\$59,451
	<u>Total Program</u>	\$2,378,034

Chairman Buskirk called for a motion to approve Item # 8, a., b., and c.
Rick Athey made the motion to approve Item # 8, a., b., and c.
Dan Lance seconded the motion.
Item # 8, a. b., and c. approved

Mike Klein presented Item # 8, d., e., f., and g.

d. AIRPORT NAME: Marana Regional Airport Page
 SPONSOR: Town of Marana
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2006 - 2010
 PROJECT #: E6S10
 PROGRAM AMOUNT: \$500,000
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Apron Reconstruct
 REQUESTED ACTION: Approve a scope change to design only the apron
 project, conduct airport drainage analysis and
 decrease State amount by \$252,628.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$21,930
	State	\$197,372
	<u>Total Program</u>	\$219,302

e. AIRPORT NAME:	Marana Regional Airport	Page
SPONSOR:	Town of Marana	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2006 - 2010	
PROJECT #:	E5S80	
PROGRAM AMOUNT:	\$517,098	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Land acquisition	
REQUESTED ACTION:	Approve a scope change to conduct only Environmental Assessment of the proposed land acquisition and decrease State amount by \$98,290.	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$40,789
	State	\$367,098
	<u>Total Program</u>	\$407,887

f. AIRPORT NAME:	Marana Regional Airport	Page
SPONSOR:	Town of Marana	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2006 - 2010	
PROJECT #:	E6S26	
PROGRAM AMOUNT:	\$1,200,000	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Taxiway B electrical upgrades	
REQUESTED ACTION:	Approve a decrease in the State amount by \$46,818	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$114,798
	State	\$1,033,182
	<u>Total Program</u>	\$1,147,980

g. AIRPORT NAME:	Marana Regional Airport	Page
SPONSOR:	Town of Marana	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2006 - 2010	
PROJECT #:	E6S26	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Tammy Martelle	
PROJECT DESCRIPTION:	Runway 12/30 MITL replacement	
REQUESTED ACTION:	Approve new project to install new replacement runway light system (MITL) on 12\30 as an emergency effort.	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$44,193
	State	\$397,736
	<u>Total Program</u>	\$441,292

Chairman Buskirk called for a motion to approve Item # 8, d., e., f., and g.

Kim Stevens made the motion to approve Item # 8, d., e., f., and g

Rick Athey seconded the motion.

After some discussion Item # 8, d., e., f., and g. approved

9. Approved Changes to the FY 2006 – 2010 Information only
Highway Construction Program
Fiscal Year Summary

10. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.
 - March 1, 2006 10:00 AM
 - April 5, 2006 10:00 AM
 - May 3, 2006 10:00 AM
 - May 31, 2006 10:00 AM
 - July 5, 2006 10:00 AM
 - August 2, 2006 10:00 AM
 - August 30, 2006 10:00 AM
 - October 4, 2006 10:00 AM
 - November 1, 2006 10:00 AM
 - November 29, 2006 10:00 AM
 - January 3, 2007

<http://ADOTPPAC.ORG/>

11. Adjourn Priority Planning Advisory Committee (PPAC) Meeting